

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

Tuesday, July 8, 2008

6 PM

CHAIRMAN JEAN WALLACE MCLEAN

VICE-CHAIR MICKEY ROGERS

ADMINISTRATOR CECIL KIMREY

COUNTY ATTORNEY DONNIE MCDONALD

COUNCIL:

| | |
|---------------------|------------------|
| JEAN MCLEAN, | JEFF QUICK, |
| MICKEY ROGERS, | CORRIE H. PLATO, |
| DR. CAROLYN PRINCE, | KEN ALLEN, |
| STEVE BLACKMON, AND | ANTHONY WOODS |

* ABSENT

INVOCATION – Ms. Jean Wallace McLean, Chair.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

Ms. Julie Calhoun – addressed Council regarding the McColl Area Commissioner Mr. Robert Norris who recently resigned. She wanted to recommend a replacement for his position. Mr. Ken Allen advised Ms. Calhoun that Council Members were responsible for appointing commission members for their district and he would take care of it.

Mr. John Nickoless – spoke in opposition to the proposed Landfill in the Wallace area.

Mr. Dean Moore - requested the original petitions that he stated was previously given to Council. Council advised they would check and see if they have them at home.

Mr. Brett Barnes – stated he was speaking on behalf of Mr. Belvin Sweat who was sick and could not attend. He wanted to thank everyone who voted against the landfield and stated they do not want it.

Mr. Keith Brewington – Mr. John Nickoless stated he was speaking on behalf of Mr. Brewington (Mr. Brewington was not present) who is the secretary for the NAACP in

Marlboro County. He said Mr. Brewington stated the NAACP is involved with their opposition to the landfill.

PRESENTATIONS

Sheriff Fred Knight and Chief Magistrate Ronald McDonald were requested by Council to attend the meeting and hear the presentations from the architects for the proposed Sheriff's and Magistrate's Building.

Mr. Dennis Ashley, D.A. Architects – made a presentation to Council regarding the possibility of designing the new Sheriff's and Magistrate's building. He advised his company had designed the current Detention Center. Mr. Ashley stated that the design of the building could make a difference in the number of employees needed. He advised Council of various offices his company designed which included: Sheriff Offices, Magistrate Offices, Airport terminals, Libraries, Justice Facilities which is a combination of Magistrate, Sheriff and Emergency Preparedness), and a water & sewer campus. Mr. Ashley advised his company had designed buildings in Berkley County in the past five years totaling thirty seven million dollars. He closed in stating he really would like to do the project.

Mr. Dan Mace, Moseley Architects – was unable to attend due to a personal loss, his home burned on July 6, 2008.

Mr. James Stewart, Stewart Cooper Newell Architects – Mr. Stewart was unable to attend. Mr. Karl J. Mosbacher, Director of Business Development and Philip M. Fieler made the presentation to Council. Mr. Mosbacher stated their firm was founded in 1971 in Gastonia. He advised they had designed approximately one hundred and eighty Public Safety projects. Mr. Mosbacher stated their business specialize in government design and what a county needs.

Mr. Philip Fieler stated their firm designs facilities to meet the needs and budgets. He said they do small and large projects. He showed various buildings which they have designed. Mr. Fieler offered to take Council on a tour of any of the buildings in the group they had shown. He encouraged Council to contact their references listed in the packets they presented to them.

APPROVAL OF MINUTES – MAY 22, 2008 & JUNE 17, 2008

MAY 22, 2008

Motion made by Mr. Steve Blackmon, seconded by Mr. Jeff Quick, to approve the minutes of May 22, 2008. Vote in favor: Mr. Steve Blackmon, Ms. Mickey Rogers, Mr. Jeff Quick, Mr. Anthony Woods, and Ms. Jean Wallace McLean. Abstain: Mr. Ken Allen, Dr. Carolyn Prince, and Ms. Corrie Plato (were not present for meeting). Motion carried.

JUNE 17, 2008

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to approve the minutes of June 17, 2008. Vote in favor. Unanimous. Motion Carried.

PUBLIC HEARING

ORDINANCE # 642 – AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF MARLBORO COUNTY, SOUTH CAROLINA, BY PROVIDING FOR THE ASSESSMENT OF AIRCRAFT SUBJECT TO PROPERTY TAX IN MARLBORO COUNTY, SOUTH CAROLINA; TO ESTABLISH THE ASSESSMENT RATIO OF THE FAIR MARKET VALUE OF SUCH AIRCRAFT; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

No comments were heard.

OLD BUSINESS

ORDINANCE # 642 – AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF MARLBORO COUNTY, SOUTH CAROLINA, BY PROVIDING FOR THE ASSESSMENT OF AIRCRAFT SUBJECT TO PROPERTY TAX IN MARLBORO COUNTY, SOUTH CAROLINA; TO ESTABLISH THE ASSESSMENT RATIO OF THE FAIR MARKET VALUE OF SUCH AIRCRAFT; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO. – THIRD READING

Motion made by Mr. Steve Blackmon, seconded by Dr. Carolyn Prince, to approve the third reading of Ordinance # 642 - An Ordinance to amend the code of ordinances of Marlboro County, South Carolina, by providing for the assessment of Aircraft subject to property tax in Marlboro County, South Carolina; to establish the assessment ratio of the fair market value of such aircraft; to provide for a public hearing; and to provide for other matters relating thereto. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 643 – AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN DARLINGTON COUNTY AND MARLBORO COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK SO AS TO INCLUDE ADDITIONAL PROPERTY IN DARLINGTON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS RELATING THERETO. – THIRD READING

Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods, to approve the third reading of Ordinance # 643 - An Ordinance to amend the agreement for development of a Multi-County Industrial and Business Park by and between Darlington County and Marlboro County, South Carolina, providing for the development of a jointly owned and operated Industrial/Business Park so as to include additional property in Darlington County as part of the joint County Industrial Park, and other matters relating thereto. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 644 – AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR PLANNING AND ZONING SERVICES AND DOCUMENTS AS AUTHORIZED BY MARLBORO COUNTY COUNCIL. – THIRD READING

Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, to approve the third reading of Ordinance # 644 - An Ordinance establishing a fee schedule for Planning and Zoning Services and documents as authorized by Marlboro County Council. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 647- AN ORDINANCE TO AMEND THE LEASE BETWEEN RARE AIR, INC. AND MARLBORO COUNTY TO AUTHORIZE THE REMOVAL OF THAT PORTION OF THE AIRPORT TERMINAL BUILDING NOT NOW BEING USED BY RARE AIR, INC. FROM THE LEASE AGREEMENT – THIRD READING.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to approve the third reading of Ordinance # 647 – An Ordinance to amend the lease between Rare Air, Inc. and Marlboro County to authorize the removal of that portion of the airport terminal building not now being used by Rare Air, Inc. from the lease agreement. Vote in favor. Unanimous. Motion Carried.

ORDINANCE # 648 – AN ORDINANCE TO LEASE THE PORTION OF THE TERMINAL BUILDING AT THE MARLBORO COUNTY AIRPORT NOT BEING USED BY RARE AIR, INC. TO DEFENSE TECHNOLOGIES, INC. – THIRD READING.

Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, to approve the third reading of Ordinance # 648 – an Ordinance to lease the portion of the terminal building at the Marlboro County Airport not being used by Rare Air, Inc. Vote in favor. Unanimous. Motion Carried.

NEW BUSINESS

RESOLUTION # 07-08-01 – A RESOLUTION ACCEPTING THE S.C. DHEC EMS DISBURSEMENT OF TRAUMA FUNDS FISCAL YEAR 2008 - \$20,000

Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick, to approve Resolution # 07-08-01 – A Resolution accepting the S.C. DHEC EMS Disbursement of Trauma Funds Fiscal Year 2008 - \$20,000. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 07-08-02 – A RESOLUTION ACCEPTING ADDITIONAL SUPPLEMENTAL LOCAL PLANNING GRANT (SLPG) FUNDS IN THE AMOUNT OF \$5000.

Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods, to approve Resolution # 07-08-02 – A Resolution accepting additional supplemental local planning grant (SLPG) funds in the amount of \$5000. Vote in favor. Unanimous. Motion carried.

DISCUSSION OF SHERIFF DEPARTMENT BUILDING

Mr. Cecil Kimrey, County Administrator recommended moving forward with the project. Mr. Ken Allen recommended giving the authority to Mr. Cecil Kimrey, County Administrator to work with the Sheriff, Magistrate, and Architects to come up with a design under budget to bring back to Council for approval. Dr. Carolyn Prince recommended the designs be ten percent (10%) below the budgeted amount (\$1,750,000). All Council members were agreeable.

It was also noted that Council had not voted officially on the site of the Sheriff/Magistrate Building. It was noted that Mr. J. P. Hodges was still willing to give the land to the county which he had previously offered.

Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick, to build the Sheriff/Magistrate building at the Detention Center site. Vote in favor. Unanimous. Motion carried.

APPROVAL OF COOPERATIVE SERVICE AGREEMENT FOR BEAVER MANAGEMENT PROGRAM.

Mr. Sidney Wallace, Public Works Director advised that the county has a new beaver person in the county, Mr. Anthony Bowen.

Motion made by Mr. Steve Blackmon, seconded by Mr. Ken Allen, to approve the Cooperative Service Agreement for Beaver Management Program. Vote in favor. Unanimous. Motion carried.

APPROVAL OF COMPUTER CONSULTANT AGREEMENT BETWEEN MARLBORO COUNTY AND NEUTECH COMPUTER SERVICES.

Mr. Kimrey advised this was discussed during the budget process. Mr. Sellers would be on retainer with the right to terminate by both parties with a thirty day notice.

Motion made by Mr. Anthony Woods, seconded by Mr. Jeff Quick, to approve the computer consultant agreement between Marlboro County and Neutech Computer Services. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 07-08-03 – A RESOLUTION APPROVING THE APPLICATION OF WALLACE WATER COMPANY FRANCHISE REQUEST FOR EXPANSION.

Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick, to approve Resolution # 07-08-03 – A Resolution approving the application of Wallace Water Company Franchise request for expansion. Vote in favor. Unanimous. Motion carried.

APPROVAL OF BIDS

Emergency Preparedness Director Truck - Only one (1) bid was received: Parker's Used Cars in the amount of \$16,300.00. The vehicle will be paid for through the \$16,686.00 received for Special Projects under the LEMPG Grant accepted by County Council on May 13, 2008. Mr. Roy Allison, E911 Director was present to answer any questions Council had. He advised the truck would get approximately twenty miles to the gallon, had eleven thousand miles on it, and had a three year – one hundred thousand mile warranty.

Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon, to accept the bid of \$16,300.00 from Parker's Used Cars. Vote in favor. Unanimous. Motion carried.

APPOINTMENTS TO BOARDS & COMMISSIONS

No appointments were made.

REPORTS

Committee Reports

Mr. Jeff Quick, Recreation – advised the 9 & 10 year old boys played Jefferson and won. They were playing next in Darlington and had a chance to advance to Florence. He stated the 11 & 12 year olds played in Cheraw, however, they failed to advance.

They had all played a good game. Mr. Quick advised the football sign ups would begin next month.

Administrative/Financial Report – Cecil Kimrey, County Administrator

Recreation Vehicle – Mr. Gary Harrington's county assigned vehicle was totaled when a motorist hit the back of his vehicle. Although it was not budgeted, it will have to be replaced. The purchase of the truck could be postponed and the money could be used for this vehicle. The purchase price of an impala is expected to be from \$15,515 to \$16,000 and gets 30 miles per gallon on the road. Love Chevrolet has the state contract. Mr. Kimrey advised he would wait until after insurance paid off before making the purchase. All Council members were agreeable.

Library Project – Mr. Tim Brown will be paid from the Civic Center Foundation according to Mr. Harry Easterling.

Fire Departments – A preliminary audit was presented to Council for review.

Library Site – QORE submitted a proposal of \$8,943 for Construction Materials Testing Services to monitor removable and replacement of unsuitable materials.

Dillon, Marion meeting – the next meeting with Dillon and Marion Counties was scheduled for July 21st at the Marion Hospital.

I-95 Industrial Park – a copy of the termination of the Contract with Marlon Weaver correspondence was presented to Council.

Employee Anniversary Dates – the following employee anniversary dates were recognized for July: Ms. Katherine Leggett – 21 years, Mr. Carol Lilly – 34 years, Mr. Jackie Purvis – 12 years, Ms. Lashawn Wheeler – 6 years, Ms. Teresa Woods – 8 years, Ms. Tonya Jackson – 11 years, Ms. Yvonne Frazier – 16 years, Ms. Denise Patrick – 8 years, and Mr. Nehemiah Williams – 12 years.

Carroll Field – the bleachers in one area have collapsed and will need to be removed.

Civic Center Insurance – the cost for the Civic Center Foundation Insurance is \$6,718.00 which will be reimbursed from library funds to Mr. Harry Easterling who has paid the insurance.

Transfers – the following transfers need to be made as follows to finalize the previous fiscal year:

| | | |
|-------|------------------------|----------|
| From: | Workmen's Compensation | \$20,000 |
| | Property Insurance | \$ 7,000 |
| To: | Treasurer | \$ 4,000 |
| | Magistrate | \$ 4,000 |
| | Sheriff | \$16,000 |
| | Library | \$ 3,000 |

Department Recommendations – the Administrator advised he had requested recommendations for any potential four day week savings.

Taxes on Line – the Sturgis proposal for placing taxes on line was \$9,500 initially and \$395 per month. The Administrator requested permission from Council to proceed in August with this project. Dr. Carolyn Prince questioned whether citizens would be able to pay their taxes on line by credit card. Mr. Kimrey advised they would only be able to look them up at first. The county could look into adding this at a later date. The contract will be executed by August 2008.

Budget – the Family Court budget was an outline only. The Clerk of Court has control over how the funds in this account are spent.

Airport – diagrams of the airport hangar layout was presented to Council for review.

Website – SC GOV had assured staff that the new county website would be up by later in the evening. The address would remain the same – www.marlbtorocounty.sc.gov.

RECOGNITION OF COUNCIL MEMBERS

Ms. Jean Wallace McLean commended Ms. Phyllis Hagan, Director of the Marlboro County Election Commission on keeping the cost of the referendum below \$5000.

EXECUTIVE SESSION – Discussion of Contractual Issue and Legal Issue.

Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick, to enter into Executive Session for discussion of a contractual and legal issue. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon, to re-enter open session. Vote in favor. Unanimous. Motion carried.

Ms. Jean Wallace McLean advised no decisions had been made, no votes had been taken

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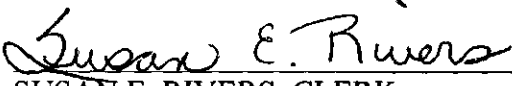
ADJOURN

There was no further discussion. The meeting was adjourned.

(SEAL)


JEAN WALLACE MCLEAN, CHAIR
MARLBORO COUNTY COUNCIL

ATTEST:


SUSAN E. RIVERS, CLERK
MARLBORO COUNTY COUNCIL

Date Adopted: August 12, 2008